

**Christian Arts Centre Board of Directors meeting minutes
Sunday, January 7th, 2018 at 1:00pm in Room 209**

Items appearing in Red are the meeting's agenda

In attendance: Colleen Walker, Kathy Ferguson, Makenzie Ferguson, Don Robison, Evan Knutson, Sean Walker, Kerry John Knowlton, Jeanna Daebelliehn, Janet Palmer, and Donna Badtke (Mark Badtke & Walker 4).

Meeting was called to order at 1:05pm

I. Opening Prayer

Kerry John prayed

Extra prayers for healing and strength for Creed, Evan's brother

II. Approval of minutes from our Nov. 5th meeting

****Kathy made a motion to approve the minutes** KJ seconded the motion.**

Vote- passed!

III. Old Business – Review of events since our last meeting/Updates on progress

The frequency of *background checks* is still pending the Elders' consideration.

The Living Nativity- Dec. 8, 9 &10, 2017

Beautiful show. Low attendance. We would like to consider other local churches and theaters events more moving forward to avoid conflicts (as much as we can).

IV. Upcoming/Current events

The Living Passion- March 16-25, 2018

Donna is currently beating the bushes for a cast. Many suggestions were brought up and email casting requests will go out this week to all of these people. Jane Hausman is on board as the Stage Manager, Janet Palmer is the Music Director, and Kris Gleason is the show accompanist. We still need tech booth crew for lights and sound. We usually have Drums, Flute, and piano for the pit, so we will start finding a drummer.

“Fun in the Son” Theatre Camp- June 18-22, 2018

Still picking a show. **“It's all because of Jesus” the real story of Easter... and why it matters** is the front runner for now. We will look into the Kids from Wisconsin to see about having them come to do a workshop with the campers.

Cats- July 27-Aug. 5, 2018

Auditions are set for Sunday, May 20 and Monday, May 21 (times TBD) with possible callbacks on Tuesday, May 22. We will reach out now to get Stage Manager and tech spots filled. Janet will be setting the show in a barn (not a junk yard like before). It was reiterated to Janet that including animals (service animals) in the shows is the directors call.

V. CAC maintenance and improvement

Mark's update:

- Railing work is complete, but not yet painted black
- Replaced all but 2 house lights and sconces with LEDs
- Had a fire inspection, a few emergency lights needed replacing
- NEED NEW LIGHT BOARD! (approx. \$6,000)
- NEED 6 LEGS REPLACED (or even better, 4 legs replaced and a traveler placed)

VI. New Business

Welcome to our new members, Don & Marie Robison! We're so happy to have you on board (literally ☺)!

Future Christmas slot ideas: Ecumenical Choir, Handel's Messiah, use of projectors, can we look into getting a good used projector? Can we hold something in the church? Can we tie in the Sunday School somehow? Chapel choir rehearse on Wednesdays to prepare? Auditions open to all, not just Chapel members, Chapel choir sings cantata, youth Sunday School and other youth act out the nativity, in the sanctuary, using slides and projectors...

Moving forward we will need a director or oversee all the details of the Christmas presentation, we will pray and discern who feels called to lead this.

We will look into different publishing companies for more play options; Little Big Stuff, Word Kidz, Kids Works, Hope Publishing, and Plank Road Publishing were all mentioned.

Season '18-'19 The slots to fill are:

[Fall youth musical-Christian]

[Christmas offering]

[Spring youth musical-Jr.]

[Summer Musical]

Board members will consider options for the above-mentioned slots for season '18-'19 to be discussed at the next meeting.

Fall youth musical- Christian list of options:

TREASURE ISLAND, searching for riches in the kingdom of God

VOICE MESSAGE

AGAPE LEAGUE

A NOT SO TERRIBLE PARABLE, the mysterious whodunit about the Good Samaritan.

Spring youth musical- Jr. list of options:

DEAR EDWINA JR
THE LION KING JR
CAPTAIN LOUIE JR
SEUSSICAL JR
WIZARD OF OZ JR
PETER PAN JR
DR. DOOLITTLE JR

Summer musical list of options:

CAROUSEL
JESUS CHRIST SUPERSTAR
WIZARD OF OZ
SEUSSICAL
MEET ME IN ST. LOUIS

Les Misérables was brought up as a possible concert style performance. We will look into this possibility with rights and royalties.

VII. Closing and Prayer

Meeting was adjourned at 3:00pm

Saturday, January 20 at 7pm- A board gathering will happen at the **Walker household** to watch a community theatre version of *Jesus Christ Superstar* to further consider it as an option.

Walkers' House
405 Fair Oaks Dr.
Williams Bay, WI 53191

Sunday, January 21 at 1pm- This board meeting will be for the sole purpose of choosing the 2018-2019 slate in time for the next Elders' meeting for their consideration.

Next regular meeting scheduled for:
March 4, 2018 at 1pm